

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90018 001 ***150.00

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DOCUMENT # F96000006723 1. Entity Name SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC.					
Principal Place of Business 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119			Mailing Address 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 34-0968564	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EVANS, THOMAS E 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS CICKAVAGE, JOSEPH J 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KIRCHNER, WILLIAM L 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT R. DOUGLAS ASHBIDGE 18319 NOTTINGHAM RD CLEVE OH 44119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER KAREN KILKENNY 18319 NOTTINGHAM RD CLEVE OH 44119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
T ADDRESS ST-ZIP	<input type="checkbox"/> Delete				
T ADDRESS ST-ZIP	<input type="checkbox"/> Delete				



Levy, Black & Sneiderman CO
 6060 Rockside Woods Blvd., Cleveland, Ohio 44131

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas E Evans THOMAS E EVANS 02/04/04 216 481-8404
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #